



## AMOCO REUSE AGREEMENT JOINT POWERS BOARD MEETING

Wednesday, August 12, 2015, 6:00 PM

2435 King Blvd., Big Horn Conference Room

### AGENDA

#### 1. Board Minutes

- A. \*Approval of Minutes of July 8, 2015

#### 2. Treasurer's Report

- A. \*Monthly Report of Investments, Checking Account and Vouchers/Invoices
- B. \*Lenhart Mason Report

#### 3. Committee Reports:

- Refined Properties – Neil Benton
  - \*Introductions - Refined Properties Staff
  - \*Update Board on Becker's Property
- Architectural Review Committee – Jerad Stack
- Investment/Financial Committee – Laura Angelo
- Platte River Commons Maintenance – Bob Hopkins
- Three Crowns LLC – Doug Follick
- Executive Committee – Bryce Row

##### 1. Executive Session – Contract/By-Laws

\*Make note of the submitted change in the By-Laws distributed at this August Meeting to request a change to update the By-Laws at September's Meeting allowing Board Members the ability to reapply after a one year absence from their two terms.

\*Pursuant to Article X of the By-Laws, the By-Laws may be amended by the Board upon a two-thirds (2/3) vote at any regular or special meeting, **provided that the proposed amendment has been submitted in writing to the members at the prior meeting.** Thus, the Amended By-Laws will need to be submitted to the members at the Board's August meeting with action to be taken at the Board's meeting in September.

#### 4. Interaction with City and County Representatives – Specific Issues and Concerns

#### 5. Other Items

#### 6. Future Meetings and Agenda Items

- August 20<sup>th</sup> – Three Crowns Management Committee, 7:00 a.m., 2435 King Blvd.
- September 9<sup>th</sup> - Regular Board Meeting, 6:00 pm, 2435 King Blvd.
- September 17<sup>th</sup> - Three Crowns Management Committee, 7:00 a.m., 2435 King Blvd.

##### Office Closures:

August 14<sup>th</sup> through August 21<sup>st</sup>

September 7<sup>th</sup>, Labor Day

#### 7. Public Comment

#### 8. For the Good of the Order – Board Comments only

#### 9. Adjournment

\* Denotes attachments